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SECRETARY OF STATE
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Fil acceptance Statement

LAW OFFICES McCLELLAND, JONES & LYONS, L.C.

CLIFTON A. MCCLELLAND, JR. HARRY A. JONES AARON D. LYONS STEPHEN J. LACEY ONE HARBOR PLACE
1901 SOUTH HARBOR CITY BLVD.
SUITE 500
MELBOURNE, FLORIDA 32901-4770

TEL 321-984-2700 FAX 321-723-4092

January 27, 2004

Writer's e-mail: cmcclelland1@bellsouth.net

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Woodbridge Lakes at Edgewater, L.C.

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation and Registered Agent Certificate of the subject corporation along with a check in the amount of \$125.00. Please In the Articles and return a copy to the undersigned. If you have any questions about this matter, please contact me.

Respectfully,

Clifton A. McClelland, Jr.

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CAM/tah Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 12, 2004

CLIFTON A. MCCLÉLLAND, JR. MCCLELLAND, JONES & LYONS, L.C. 1901 S HARBOR CITY BLVD., SUITE 500 MELBOURNE, FL 32901-4770

SUBJECT: WOODBRIDGE LAKES AT EDGEWATER, L.C.

Ref. Number: W0400006118

We have received your document for WOODBRIDGE LAKES AT EDGEWATER, L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 5, (850) 245-6913.

Diane Cushing Document Specialist

Letter Number: 004A00009757

ARTICLES OF ORGANIZATION OF WOODBRIDGE LAKES AT EDGEWATER, L.C.

The undersigned certifies that he is forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be WOODBRIDGE LAKEST AT EDGEWATER, L. C., and its principal office shall be located at 2825 Business Center Boulevard, Wickham Business Park, Suite C-1, Melbourne, County of Brevard, Sate of Sate of

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or

administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any such contracts.

- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in associations with others incidental or pertaining to, or going out of, or connected with its business of powers, provided the same shall not be inconsistent with the laws of the State of Floria.

The several clauses contained in this statement of the general nature of the substitution that the several clauses contained in this statement of the substitution that the several clauses to be transacted shall be construed as both purposes and payers of this limited liability company, and statements contained in each clause shall, except as so otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and payers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of a manager. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV

MANAGEMENT

This limited liability company is to be a manager-managed company. Management of this limited liability company is reserved to a manager, whose name and address is as follows:

Donald L. Simms 2825 Business Center Boulevard Wickham Business Park, Suite C-1 Melbourne, FL 32940

ARTICLE V

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admitsion to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI

CAPITAL CONTRIBUTIONS

A Capital contribution in the total amount of \$500.00 cash shall be paid to the limited liability company by Donald L. Simms.

ARTICLES VII

DURATION

This limited liability company shall have perpetual existence unless dissolved in a manner provided by law, or as provided in the regulations adopted by the member.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 2825 Business Center Boulevard, Wickham Business Park, Suite C-1, Melbourne, County of Brevard, State of Florida, 32940, and the name of the company's initial registered agent at that address is Donald L. Simms.

The undersigned, being the member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of WOODBRIDGE LAKES AT EDGEWATER, L.C.

Executed by the undersigned, Donald L. Simms, at Melbourne, Florida, on the day of January, 2004.

Donald L. Simms

LAW OFFICES McCLELLAND, JONES, LYONS & LACEY, L.C.

CLIFTON A. MCCLELLAND, JR. HARRY A. JONES AARON D. LYONS STEPHEN J. LACEY

One Harbor Place 1901 South Harbor City Blvd. Suite 500 Melbourne, Florida 32901-4770 TEL 321-984-2700 FAX 321-723-4092

January 27, 2004

Writer's e-mail: cmcclelland | @bellsouth.net

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Homeowners Association of Woodbridge Lakes at Edgewater, Inc.

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation and Registered Agent Certificate of the subject corporation along with a check in the amount of \$78.75. Please file the Articles and return a certified copy to the undersigned. If you have any questions about this matter, please contact me.

Respectfully,

Clifton A. McClelland, Jr.

CAM/tah Enclosures